

## OGDEN DUNES WATERWORKS – BOARD OF DIRECTORS

January 11, 2016

### Directors Attending

(LB) Luke Brennan - President

(BW) Brad Wood – Vice- President

(GC) Greg Casimer – Board Member

### Waterworks Staff Attending:

(CL) Chuck Litzkow – Water Manager

(MT) Mike Teeling – Assistant to Water Manager

### Guests:

None

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The meeting was called to order by LB at 6:10 PM.

- 1) The reading of the minutes of the meeting of November 9, 2015, were found to have errors. They will be re-written and read at the February 8, 2016, meeting.
- 2) Board voted unanimously to create a Capital Improvement Fund, funded at a rate of 2% of water sales.
- 3) MT reported Cost tracker is still being worked on.
- 4) CL reports Engineer Andy Nix has not responded reference the electronic controls at the pump house.
- 5) CL discussed Supplemental Insurance.
- 6) LB reported that GC was confirmed as being reappointed to the Water Board by the Town Council.
- 7) LB announced that the next regularly scheduled meeting will be on February 8, 2016.
- 8) LB moved for adjournment of the meeting, approved unanimously at 6:55 PM.

CL

/mt